

FILED

2007 OCT -2 A 11: 58

RICHARD W. WIEKING  
CLERK  
U.S. DISTRICT COURT  
NO. DIST. OF CA. S.J.

-181~

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARTURO JAIME FONSECA-RAMIREZ,

Defendant.

CR No. 07 00624

VIOLATION: 8 U.S.C. § 1326 -  
Illegal Re-entry Following Deportation

SAN JOSE VENUE

JW  
HRL

INFORMATION

The United States Attorney charges:

On or about April 9, 2007, the defendant,

ARTURO JAIME FONSECA-RAMIREZ,

an alien, previously having been arrested and deported from the United States on or about  
October 30, 1992, June 22, 1998, March 15, 2000 and October 19, 2001, voluntarily  
reentered and knowingly remained in the United States and was thereafter found in the  
Northern District of California, the Attorney General of the United States and the  
Secretary for Homeland Security not having expressly consented to a reapplication by the

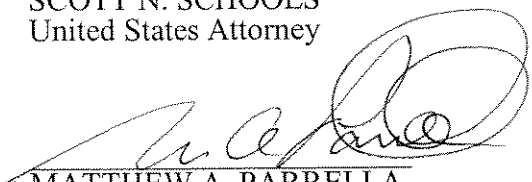
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INFORMATION

defendant for admission into the United States, in violation of Title 8, United States Code,  
§ 1326.

DATED:

SCOTT N. SCHOOLS  
United States Attorney



MATTHEW A. PARRELLA  
Chief, San Jose Branch

Approved as to form:



SAUSA Benjamin Kennedy

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDINGName of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**OFFENSE CHARGED**

Title 8, U.S.C. § 1326 - Illegal Re-Entry Following Deportation

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

**PENALTY:**
 20 years imprisonment  
 \$250,000 fine  
 3 years supervised release  
 \$100 special assessment fee
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

ICE

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

- ☐
- this prosecution relates to a pending case involving this same defendant

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

BENJAMIN KENNEDY

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DEFENDANT - U.S.

ARTURO JAIME FONSECA-RAMIREZ

DISTRICT COURT NUMBER

CR 07 00624 JW HRL

**DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☐
- Has not been arrested, pending outcome this proceeding.
- 
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☒
- On this charge

- 5)
- ☐
- On another conviction

- 6)
- ☐
- Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_